## UNITED STATES DISTRICT COURT

**ENTERED** 

July 18, 2023

Nathan Ochsner, Clerk

for the

Southern District of Texas



## ORDER OF DETENTION PENDING TRIAL

| Part I - Eligibility for Detention  |
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| Upon the  |
| ☐ Motion of the Government attorney pursuant to 18 U.S.C. § 3142(f)(1), or  |
| $\underline{x}$ Motion of the Government or Court's own motion pursuant to 18 U.S.C. § 3142(f)(2),  |
| the Court held a detention hearing and found that detention is warranted. This order sets forth the Court's findings of fact and conclusions of law, as required by 18 U.S.C. § 3142(i), in addition to any other findings made at the hearing.   |
| Part II - Findings of Fact and Law as to Presumptions under § 3142(e)   |
| A. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(2) (previous violator): There is a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of any other person and the community because the following conditions have been met: |
| (1) the defendant is charged with one of the following crimes described in 18 U.S.C. § 3142(f)(1):  |
| (a) a crime of violence, a violation of 18 U.S.C. § 1591, or an offense listed in 18 U.S.C.   |
| § 2332b(g)(5)(B) for which a maximum term of imprisonment of 10 years or more is prescribed; or   |
| $\Box$ (b) an offense for which the maximum sentence is life imprisonment or death; or  |
| $\Box$ (c) an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the   |
| Controlled Substances Act (21 U.S.C. §§ 801-904), the Controlled Substances Import and Export Act (21 U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508); or   |
| $\Box$ (d) any felony if such person has been convicted of two or more offenses described in subparagraphs  |
| (a) through (c) of this paragraph, or two or more State or local offenses that would have been offenses described in subparagraphs (a) through (c) of this paragraph if a circumstance giving rise to Federal jurisdiction had existed, or a combination of such offenses; <b>or</b>        |
| (e) any felony that is not otherwise a crime of violence but involves:  |
| (i) a minor victim; (ii) the possession of a firearm or destructive device (as defined in 18 U.S.C. § 921); (iii) any other dangerous weapon; or (iv) a failure to register under 18 U.S.C. § 2250; and   |
| (2) the defendant has previously been convicted of a Federal offense that is described in 18 U.S.C.   |
| § 3142(f)(1), or of a State or local offense that would have been such an offense if a circumstance giving rise to Federal jurisdiction had existed; <i>and</i>   |
| (3) the offense described in paragraph (2) above for which the defendant has been convicted was   |
| committed while the defendant was on release pending trial for a Federal, State, or local offense; and  |
| (4) a period of not more than five years has elapsed since the date of conviction, or the release of the  |
| defendant from imprisonment, for the offense described in paragraph (2) above, whichever is later.  |

B. Rebuttable Presumption Arises Under 18 U.S.C. § 3142(e)(3) (narcotics, firearm, other offenses): There is a

| rebuttable presumption that no condition or combination of conditions will reasonably assure the appeara<br>defendant as required and the safety of the community because there is probable cause to believe that the<br>committed one or more of the following offenses:  |             |
|--|-------------|
| (1) an offense for which a maximum term of imprisonment of 10 years or more is prescribed in the Controlled Substances Act (21 U.S.C. §§ 801-904), the Controlled Substances Import and Export U.S.C. §§ 951-971), or Chapter 705 of Title 46, U.S.C. (46 U.S.C. §§ 70501-70508);  |             |
| (2) an offense under 18 U.S.C. §§ 924(c), 956(a), or 2332b;  |             |
| (3) an offense listed in 18 U.S.C. § 2332b(g)(5)(B) for which a maximum term of imprisonment of  | of 10 years |
| or more is prescribed;   |             |
| (4) an offense under Chapter 77 of Title 18, U.S.C. (18 U.S.C. §§ 1581-1597) for which a maxim imprisonment of 20 years or more is prescribed; or  | um term of  |
| (5) an offense involving a minor victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2251, 2251A, 2252(a)(1), 2252(a)(2), 2252(a)(3), 2252A(a)(1), 2252A(a)(2), 2252A(a)(3), 2252A(a)(2), 2252A(a)(3), 2252A(a)(2), 2252A(a)(3), 2252A(a)(2), 2252A(a)(3), 2252A(a)(3), 2252A(a)(2), 2252A(a)(3), 2252 |             |
| C. Conclusions Regarding Applicability of Any Presumption Established Above  |             |
| The defendant has not introduced sufficient evidence to rebut the presumption above, and detention ordered on that basis. (Part III need not be completed.)  | on is       |
| OR   |             |
| The defendant has presented evidence sufficient to rebut the presumption, but after considering the presumption and the other factors discussed below, detention is warranted.   | ie          |
| Part III - Analysis and Statement of the Reasons for Detention   |             |
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| After considering the factors set forth in 18 U.S.C. § 3142(g) and the information presented at the detention the Court concludes that the defendant must be detained pending trial because the Government has proven:   | on hearing, |
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Andrew M. Edison United States Magistrate Judge

7/18/23